

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Labor/Economic Development
Thursday, October 1, 2009
3:00 P.M.
Third Floor, City Hall

Present:
Chair: CM Butler
Vice Chair: CM Peden
Members: CM Engel, CM King and CM Owen

Chairwoman Butler began the meeting, by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA

[R-189-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL U.S. DEPARTMENT OF LABOR WIRED GRANT FROM THE LINCOLN TRAIL WORKFORCE INVESTMENT BOARD, THROUGH THE LINCOLN TRAIL AREA DEVELOPMENT DISTRICT, IN THE AMOUNT OF \\$60,000 FOR THE WIRED65 BUILD LOUISVILLE'S LOCAL FOOD ECONOMY PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.](#)

Status: In-Committee
Committee: Labor & Economic Development
Primary Sponsor: Madonna Flood

Motion to approve made by James Peden and seconded by Robin Engel.

Discussion: David Morris, Assistant Director, Economic Development, spoke regarding to this item and the following item in the same discussion. The following was discussed:

- \$60,000 for the WIRED65 Build Louisville's Local Food Economy Program
 - Better way to connect the rural counties in Kentucky with Louisville
 - Increase local food into the Louisville market
 - Farmer's Markets suppliers
 - Hire a Public Interest Broker
 - Possibly hire technical assistance
 - Possible web site
 - This grant has no Match
 - WIRE65 is made up of 26 Counties
 - Help people make money at being farmers
- \$90,000 Public Interest Broker to increase direct farmer access to Louisville food markets
 - This grant has an in-kind Match
 - No direct cash from the City
 - Will have a 2 year period to connect
 - Possibly create a consolidation point
 - Interdependence between farm and city
 - Education on connecting with farmers
 - Process our own Kentucky Foods
 - Focus is in supply

By voice vote, this item was sent to the **Consent Calendar**.

[R-182-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD IN THE AMOUNT OF \\$90,000 FOR A PUBLIC INTEREST BROKER TO INCREASE DIRECT FARMER ACCESS TO LOUISVILLE FOOD MARKETS TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.](#)

Status: In-Committee

Committee: Labor & Economic Development
Primary Sponsor: Tom Owen

Motion to approve made by James Peden and seconded by Jim King.

Discussion: This item was discussed with the previous item. See above.

By voice vote, this item was sent to the **Consent Calendar**.

[O-6-01-09 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON NEW DEVELOPMENTS WHICH INCLUDE THE RETAIL SALES OF GASOLINE. \(Reintroduced 7-16-09\)](#)

Status: In Committee - Held
Committee: Labor & Economic Development
Primary Sponsor: Dan Johnson

Motion to bring this item before the Committee made by James Peden and seconded by Tom Owen.

Discussion: There was no discussion.

This item was sent to **Old Business with a unanimous no vote**.

VOTING RESULTS: For: 0; Against: 5; Abstain: 0; Absent: 0

For: (None)
Against: Jim King, Robin Engel, Tom Owen, James Peden, Marianne Butler
Abstain: (None)
Absent: (None)

Motion to Adjourn made by Jim King. Without objection the meeting adjourned at 3:27 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 8, 2009.**

KQG